



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF GEOLOGISTS

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PUBLIC MEETING MINUTES:	Board of Geologists
MEETING DATE AND TIME:	Friday, February 10, 2017 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard Cannon Building, Second Floor Conference Room B Dover, Delaware
MINUTES FOR APPROVAL:	March 10, 2017

MEMBERS PRESENT

Steven Smailer, Vice-President, Professional Member
Douglas Rambo, Secretary, Professional Member
Judith Nicholas, Public Member
David Reinhold, Professional Member

MEMBERS ABSENT

William "Sandy" Schenck, President, Professional Member
Kenneth Dryden, Public Member
Maureene LaFate, Public Member

DIVISION STAFF

Meredith Hurley, Administrative Specialist II
Eileen Kelly, Deputy Attorney General
David Mangler, Division Director

CALL TO ORDER

Mr. Rambo called the meeting to order at 10:02 a.m.

PUBLIC RULES AND REGULATIONS HEARING

The public hearing was called to order at 10:03 a.m. Verbatim testimony was recorded electronically. Ms. Kelly stated the purpose of the hearing. The following items were marked as Board Exhibits for the record: Board Exhibit 1 – News Journal publication affidavit, Board Exhibit 2 – Delaware State News publication affidavit, and Board Exhibit 3 – email received from the Pennsylvania Council of Professional Geologists. The floor was opened for public comments. There were no public comments. The Board will deliberate on all public comments during the March 10, 2017 meeting. The Board went off the record at 10:05 a.m.

REVIEW AND APPROVAL OF MINUTES

Mr. Smailer moved, seconded by Mr. Reinhold, to approve the January 6, 2017 meeting minutes as amended. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

Stamp & Seal Requirements for State Employees

Ms. Kelly advised that she has not had the opportunity to discuss this topic with the DAG that represents the DAPE and would like to get their feedback on this before the next meeting. After some discussion, it was decided to table this until the next meeting.

Discussion of Engineer Exemption

This item has been tabled until the next scheduled meeting.

NEW BUSINESS

Review of Continuing Education Approval Applications

Mr. Rambo moved, seconded by Mr. Reinhold, to approve for geological content the course requested by Timothy Baker for “Plants and Birds and Rocks and Things: Using Alexandria Online Geological Atlas to Decipher Geology-Botany Nexus in and Around Alexandria, VA”. By unanimous vote, the motion carried.

Mr. Rambo moved, seconded by Mr. Smailer, to approve for geological content the course requested by Timothy Baker for “Geological Field Trip – Alexandria, VA and Vicinity”. By unanimous vote, the motion carried.

Mr. Rambo moved, seconded by Mr. Reinhold, to approve for geological content the courses requested by Theresa McGuire for “Soil Sampling & Decision Making Using Incremental Sampling Methodology – Part 1” and “Soil Sampling & Decision Making Using Incremental Sampling Methodology – Part 2”. By unanimous vote, the motion carried.

Ethics Survey

The Ethics Survey was sent out by ASBOG to research the ethics for each state that licenses geologists. The Board reviewed and discussed the discipline and complaint portion of the survey. Mr. Rambo and Ms. Hurley will work on finalizing the answers before sending to ASBOG.

Change Date of April Meeting

Mr. Smailer moved, seconded by Mr. Reinhold, to change the April 14, 2017 meeting to March 10, 2017 due to scheduling conflicts. By unanimous vote, the motion carried.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (For Discussion Only)

Mr. Rambo stated the audits have started to arrive and asked if anyone can stay after the meeting to review them.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting is scheduled for March 10, 2017 at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Ms. Nicholas moved, seconded by Mr. Smailer, to adjourn the meeting at 10:44 a.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Meredith Hurley". The signature is written in a cursive, flowing style.

Meredith Hurley
Administrative Specialist II